	I control of the cont	
1	EDMUND G. BROWN JR., Attorney General	
2	of the State of California ARTHUR D. TAGGART	
3	Supervising Deputy Attorney General PATRICK M. KENADY, State Bar No. 050882	
4	Deputy Attorney General 1300 I Street, Suite 125	
5	P.O. Box 944255 Sacramento, CA 94244-2550	
6	Telephone: (916) 322-6100 Facsimile: (916) 324-5567	
7	Attorneys for Complainant	
8	REFORE 1	ГНЪ
9	BEFORE THE DEPARTMENT OF CONSUMER AFFAIRS FOR THE BUREAU OF AUTOMOTIVE REPAIR	
10	STATE OF CAL	
11	In the Matter of the Accusation Against:	Case No. 77/07 - 38
12	RAMZEY'S AUTO BODY & PAINT; ROJAS RAMZEY, OWNER	DEFAULT DECISION AND ORDER
13	1047 N. Maple Fresno, California 93702	[Gov. Code, §11520]
14	Automotive Repair Dealer Registration No. AJ 223732	[Gov. Code, §11320]
15	Respondent.	
16		
17	<u>FINDINGS OI</u>	FFACT
18	1. On or about February 22, 200	8, Complainant Sherry Mehl, in her official
19	capacity as the Chief of the Bureau of Automotive R	epair, Department of Consumer Affairs,
20	filed Accusation No. 77/07 - 38 against Ramzey's A	uto Body & Paint; Rojas Ramzey, Owner
21	(Respondent) before the Director of Consumer Affai	rs.
22	2. On or about September 19, 20	02, the Bureau of Automotive Repair
23	(Bureau) issued Automotive Repair Dealer Registrat	ion No. AJ 223732 to Respondent. The
24	Automotive Repair Dealer Registration was in full for	orce and effect at all times relevant to the
25	charges brought herein and will expire on September	r 30, 2007, unless renewed.
26	3. On or about February 29, 200	8, Scotty Jorgenson, an employee of the
27	Department of Justice, served by Certified and First	Class Mail a copy of the Accusation
28	No. 77/07 - 38, Statement to Respondent, Notice of	Defense, Request for Discovery, and

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to discipline.

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1	2.	A copy of the Accusation is attached.
2	3.	The agency has jurisdiction to adjudicate this case by default.
3	4.	The Director of Consumer Affairs is authorized to revoke
4	Respondent's Auton	notive Repair Dealer Registration based upon the following violations
5	alleged in the Accusation:	
6	a.	Business and Professions Code section 9884.7(a)(1) (untrue and
7		misleading statements).
8 9	b.	Section 9884.7(a)(4) (fraud).
10	c.	Section 9884.7(a)(2) (no odometer reading).
11	d.	Section 9884.7(a)(6) (failure to comply with Automotive Repair).
12	e.	Section 9884.7(a)(7) (trade standards).
13	ORDER	
14	IT IS SO ORDERED that Automotive Repair Dealer Registration No. AJ 223732	
15	heretofore issued to Respondent Ramzey's Auto Body & Paint; Rojas Ramzey, Owner, is	
16 17	revoked.	
18	Pursuant to C	Government Code Section 11520(c), respondent may serve a written
19		at the Decision be vacated and stating the grounds relied on within
20	seven (7) days after service of this decision on the respondent. The agency, in its	
21	discretion, may vacate the Decision and grant a hearing on a showing of good cause, as	
22	defined in the statute.	
23	The Decision shall be effective on	
24 25		,
26	DATED: March	26, 2008 P.J. Harris
27		PATRICIA HARRIS Deputy Director, Bureau Relations
28		Department of Consumer Affairs

Exhibit A
Accusation No. 77/07 - 38

1	EDMUND G. BROWN JR., Attorney General	
2	of the State of California ARTHUR D. TAGGART	
3	Supervising Deputy Attorney General PATRICK M. KENADY, State Bar No. 50882	
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5	P.O. Box 944255 Sacramento, CA 94244-2550	
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7	Attorneys for Complainant	
8	BEFORE THE	
9	DEPARTMENT OF CONSUMER AFFAIRS FOR THE BUREAU OF AUTOMOTIVE REPAIR STATE OF CALIFORNIA	
10		
11	In the Matter of the Accusation Against: Case No. 77/01-38	
12	RAMZEY'S AUTO BODY & PAINT 1047 N. Maple ACCUSATION	
13	Fresno, California 93702 ROJAS R. RAMZEY, OWNER	
14	Automotive Repair Dealer Registration	
15	No. AJ 223732	
16	Respondent.	
17		
18	Sherry Mehl ("Complainant") alleges:	
19	<u>PARTIES</u>	
20	1. Complainant brings this Accusation solely in her official capacity as the	
21	Chief of the Bureau of Automotive Repair ("Bureau"), Department of Consumer Affairs.	
22	Automotive Repair Dealer Registration	
23	2. On or about September 19, 2002, the Bureau issued Automotive Repair	
24	Dealer Registration Number AJ 223732 ("registration") to Rojas R. Ramzey ("Respondent"),	
25	doing business as Ramzey's Auto Body & Paint. The registration expired on September 30,	
26	2007.	
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i	<u>STATUTORY PROVISIONS</u>	
2	3. Business and Professions Code ("Code") section 9884.7 states, in pertinent	
3	part:	
4	(a) The director, where the automotive repair dealer cannot show there was a bona fide error, may refuse to validate, or may invalidate temporarily or	
5	permanently, the registration of an automotive repair dealer for any of the following acts or omissions related to the conduct of the business of the	
6	automotive repair dealer, which are done by the automotive repair dealer or any automotive technician, employee, partner, officer, or member of the automotive	
7	repair dealer.	
8	(1) Making or authorizing in any manner or by any means whatever any statement written or oral which is untrue or misleading, and which is known, or	
9	which by the exercise of reasonable care should be known, to be untrue or misleading.	
10	(2) Causing or allowing a customer to sign any work order that does not	
11	state the repairs requested by the customer or the automobile's odometer reading at the time of repair.	
12	(4) Any other conduct which constitutes fraud.	
13	(6) Egiluro in any motorial respect to comply with the annuicing of this	
14	(6) Failure in any material respect to comply with the provisions of this chapter [the Automotive Repair Act (Bus. & Prof. Code, 9880, et seq.)] or regulations adopted pursuant to it.	
15	(7) Amy willful demonstrate from an discount of a second of a seco	
16	(7) Any willful departure from or disregard of accepted trade standards for good and workmanlike repair in any material respect, which is prejudicial to another without consent of the owner or his or her duly authorized representative.	
17	(b) Except as provided for in subdivision (c), if an automotive repair	
18	dealer operates more than one place of business in this state, the director pursuant to subdivision (a) shall only invalidate temporarily or permanently the registration	
19	of the specific place of business which has violated any of the provisions of this chapter. This violation, or action by the director, shall not affect in any manner	
20	the right of the automotive repair dealer to operate his or her other places of business.	
21	(c) Notwithstanding subdivision (b), the director may invalidate	
22	temporarily or permanently, the registration for all places of business operated in this state by an automotive repair dealer upon a finding that the automotive repair	
23	dealer has, or is, engaged in a course of repeated and willful violations of this chapter, or regulations adopted pursuant to it.	
24		
25	4. Code section 9884.8 states:	
26	All work done by an automotive repair dealer, including all warranty	
27	work, shall be recorded on an invoice and shall describe all service work done and parts supplied. Service work and parts shall be listed separately on the invoice, which shall also state separately the subtotal prices for service work and for parts,	
28	not including sales tax, and shall state separately the sales tax, if any, applicable to	

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each. If any used, rebuilt, or reconditioned parts are supplied, the invoice shall clearly state that fact. If a part of a component system is composed of new and used, rebuilt or reconditioned parts, that invoice shall clearly state that fact. The invoice shall include a statement indicating whether any crash parts are original equipment manufacturer crash parts or nonoriginal equipment manufacturer aftermarket crash parts. One copy of the invoice shall be given to the customer and one copy shall be retained by the automotive repair dealer.

5. Code section 9884.9 states, in pertinent part:

- (a) The automotive repair dealer shall give to the customer a written estimated price for labor and parts necessary for a specific job. No work shall be done and no charges shall accrue before authorization to proceed is obtained from the customer. No charge shall be made for work done or parts supplied in excess of the estimated price without the oral or written consent of the customer that shall be obtained at some time after it is determined that the estimated price is insufficient and before the work not estimated is done or the parts not estimated are supplied. Written consent or authorization for an increase in the original estimated price may be provided by electronic mail or facsimile transmission from the customer. The bureau may specify in regulation the procedures to be followed by an automotive repair dealer if an authorization or consent for an increase in the original estimated price is provided by electronic mail or facsimile transmission. If that consent is oral, the dealer shall make a notation on the work order of the date, time, name of person authorizing the additional repairs and telephone number called, if any, together with a specification of the additional parts and labor and the total additional cost, and shall do either of the following:
- (1) Make a notation on the invoice of the same facts set forth in the notation on the work order.
- (2) Upon completion of the repairs, obtain the customer's signature or initials to an acknowledgment of notice and consent, if there is an oral consent of the customer to additional repairs, in the following language:

"I acknowledge notice and oral approval of an increase in the original estimated price.

(signature or initials)"

Nothing in this section shall be construed as requiring an automotive repair dealer to give a written estimated price if the dealer does not agree to perform the requested repair.

- 6. Code section 9884.13 provides, in pertinent part, that the expiration of a valid registration shall not deprive the director or chief of jurisdiction to proceed with a disciplinary proceeding against an automotive repair dealer or to render a decision invalidating a registration temporarily or permanently.
- 7. Code section 477 provides, in pertinent part, that "Board" includes "bureau," "commission," "committee," "department," "division," "examining committee,"

1 "program," and "agency." "License" includes certificate, registration or other means to engage 2 in a business or profession regulated by the Code. 3 COST RECOVERY 8. 4 Code section 125.3 provides, in pertinent part, that a Board may request 5 the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation 6 7 and enforcement of the case. 8 CONSUMER COMPLAINT (SCOTT) - 1970 CHEVROLET EL CAMINO 9 9. On or about February 16, 2006, the Bureau received a Consumer 10 Complaint from William Scott ("consumer") regarding repairs to his 1970 Chevrolet El Camino, 11 California License Plate No. 47148G, performed by Respondent on or about May 11, 2005. 12 Encompass/Hagarty Insurance Company ("EHIC"), paid Respondent \$10,876.97 for the repairs. 13 The consumer was not satisfied with the repair work performed by Respondent and took the 14 vehicle to Robinson's Auto Body Shop. That facility provided the consumer with an estimate of 15 \$8,177.35 to rework the vehicle. On or about February 24, 2006, the Bureau inspected the 16 consumer's vehicle. The inspection revealed that Respondent charged the consumer and/or 17 EHIC \$1,509.31 for parts and labor that Respondent failed to provide, as follows: 18 a. Respondent failed to refinish the radiator support panel. 19 b. Respondent failed to remove and replace the coolant recovery tank. 20 c. Respondent failed to remove and replace the left and right engine mount. 21 Respondent failed to remove and install the left and right engine mount d. 22 brackets. 23 e. Respondent failed to remove and install the right front belt moulding. 24 f. Respondent failed to repair the front sag frame. 25 g. Respondent failed to repair the buckle in the front frame. 26 h. Respondent failed to repair the mash in the front frame. 27 /// 28 ///

1 FIRST CAUSE FOR DISCIPLINE 2 (Untrue or Misleading Statements) 3 10. Respondent is subject to discipline under Code section 9884.7, subdivision 4 (a)(1), in that on or about May 11, 2005, Respondent made statements which he knew or which 5 by exercise of reasonable care he should have known were untrue or misleading. Respondent 6 falsely represented to the consumer and EHIC on Estimate Number 1517 that the consumer's 7 vehicle had been repaired pursuant to the insurance estimate. In fact, Respondent failed to 8 perform services and/or repairs, as more particularly set forth in paragraph 9, subparagraphs a C) through h, above. 10 SECOND CAUSE FOR DISCIPLINE 11 (Fraudulent Acts) 12 11. Respondent is subject to discipline under Code section 9884.7, subdivision 13 (a)(4), in that on or about May 11, 2005, Respondent committed acts which constitute fraud by 14 accepting payment from the consumer and EHIC to repair the consumer's vehicle pursuant to the 15 insurance estimate when, in fact, Respondent failed to perform services and/or repairs, as more 16 particularly set forth in paragraph 9, subparagraphs a through h, above. 17 THIRD CAUSE FOR DISCIPLINE 18 (Failure to Set Forth Current Odometer Reading on a Signed Document) 19 12. Respondent is subject to discipline under Code section 9884.7, subdivision 20 (a)(2), in that on or about May 11, 2005, Respondent provided the consumer with Estimate 21 Number 1517, which did not set forth the vehicle's current odometer reading. 22 FOURTH CAUSE FOR DISCIPLINE 23

(Failure to Comply with the Automotive Repair Act)

13. Respondent is subject to discipline under Code section 9884.7, subdivision (a)(6), in that on or about May 11, 2005, Respondent failed to materially comply with sections of that Code, as follows:

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a. Section 9884.8: Respondent failed to provide the consumer with a final invoice.

b. Section 9884.9, subdivision (a)

i. Respondent failed to provide the consumer with a written estimated price for services performed and parts provided for a specific job prior to commencement of repairs.

ii. Respondent failed to obtain the consumer's authorization to change the method of repairs.

CONSUMER COMPLAINT (HOSTON) - 2002 NISSAN ALTIMA.

- 14. On or about June 14, 2006, the Bureau received a Consumer Complaint from Jarreau Hoston ("consumer"), regarding repairs to his 2002 Nissan Altima, California License Plate No. 4WWK922, performed by Respondent on or about May 12, 2006. The consumer paid Respondent \$6,794.39, which consisted of insurance proceeds and a portion of the consumer's deductible for the repairs. Coast National Insurance Company ("CNIC") paid Respondent \$89.80 for supplemental repairs. Respondent provided the consumer with Invoice Number 1822. The consumer was not satisfied with the repair work performed by Respondent and contacted the Bureau. On or about July 18, 2006, the consumer took the vehicle to Schmidt's Auto Body Shop and met with the Bureau. The Bureau inspected and photographed the vehicle using CNIC's Estimate Number 20060003612443107100. That inspection revealed that Respondent charged the consumer and CNIC \$3,250.51 for parts and labor that Respondent failed to provide, as follows:
 - a. Respondent failed remove and replace the rear bumper absorber.
- b. Respondent removed and replaced the rear impact bar with an aftermarket part instead of a new Original Manufacturer Equipment ("OEM") part.
 - c. Respondent repaired the rear body panel instead of replacing it.
 - d. Respondent repaired the left quarter panel instead of replacing it.
 - e. Respondent repaired the left corner panel instead of replacing it.
 - f. Respondent repaired the right corner panel instead of replacing it.
 - g. Respondent failed to remove and install the left door belt moulding.

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vehicle pursuant to the insurance estimate when, in fact, Respondent failed to perform services

and/or repairs, as more particularly set forth in paragraph 14, subparagraphs a through q, above.

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1	SEVENTH CAUSE FOR DISCIPLINE
2	(Failure to Set Forth Current Odometer Reading on a Signed Document)
3	17. Respondent is subject to discipline under Code section 9884.7, subdivision
4	(a)(2), in that on or about May 12, 2006, Respondent provided the consumer with Repair Order
5	Number 1822, which did not set forth the vehicle's current odometer reading.
6	EIGHTH CAUSE FOR DISCIPLINE
7	(Departure From Trade Standards)
8	18. Respondent's registration is subject to discipline under Code section
9	9884.7, subdivision (a)(7), in that on or about May 12, 2006, Respondent willfully departed from
10	or disregarded accepted trade standards for good and workmanlike repair by failing to materially
1	comply with section 3365, subdivision (b) of California Code of Regulations, title 16.
12	Respondent failed to apply corrosion protection to the welds on the left rear quarter panel.
13	NINTH CAUSE FOR DISCIPLINE
4	(Failure to Comply with the Automotive Repair Act)
15	19. Respondent is subject to discipline under Code section 9884.7, subdivision
16	(a)(6), in that on or about May 14, 2006, Respondent failed to materially comply with sections of
7	that Code, as follows:
8	a. <u>Section 9884.8:</u> Respondent failed to provide the consumer with an
9	invoice, which described all service work performed and parts supplied.
20	b. Section 9884.9, subdivision (a)
21	i. Respondent failed to provide the consumer with a written
22	estimated price for parts and labor for a specific job prior to commencement of repairs.
23	ii. Respondent failed to obtain the consumer's authorization to change
24	the method of repairs.
25	UNDERCOVER OPERATION - AUGUST 31, 2006
26	20. On or about August 31, 2006, a Bureau undercover operator using the alias
7	Kenneth Walker ("operator") drove a Rureau-documented 1008 GMC Vulcon, California License

Plate Number 5BKA637, to Respondent's facility for collision repairs. The operator spoke with

Respondent and provided him with California State Automobile Association ("CSAA") Estimate Number 02-AM11145. The operator told Respondent that he wanted the repairs performed pursuant to the CSAA estimate. Respondent prepared Repair Order Number 1909. The operator signed the repair order and was provided with a copy of the document; however, the document did not contain the vehicle's current odometer reading.

- 21. On or about September 11, 2006, the operator contacted Respondent to inquire about the repairs. Respondent informed the operator that he had been in contact with CSAA and had received approval to replace the left rear door hinges. Further, Respondent told the operator that CSAA also approved repairing the left rear quarter panel instead of replacing it. However, CSAA never authorized Respondent to repair the left rear quarter panel.
- 22. On or about September 15, 2006, the operator returned to Respondent's facility to retrieve the vehicle. The operator paid Respondent a \$500 deductible. The operator initialed a copy of Repair Order Number 1909; however, he was not provided with a final invoice. CSAA paid Respondent \$3,011.07 for the repairs, including the supplemental repairs.
- 23. On or about September 27, 2006, the Bureau began reinspecting the vehicle. That reinspection revealed that Respondent charged the operator and CSAA \$1,288.04 for parts and labor that Respondent failed to provide, as follows:
 - a. Respondent failed to remove and replace the left quarter outer panel.
 - b. Respondent failed to remove and replace the left quarter nameplate.
 - c. Respondent failed to remove and replace the left rear combination lamp.

TENTH CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

24. Respondent is subject to discipline under Code section 9884.7, subdivision (a)(1), in that on or about August 31, 2006, Respondent made statements which he knew or which by exercise of reasonable care he should have known were untrue or misleading.

Respondent falsely represented to the operator and CSAA on Repair Order Number 1909 that the operator's vehicle had been repaired pursuant to the insurance estimate. In fact, Respondent

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1	failed to perform services and/or repairs, as more particularly set forth in paragraph 23,
2	subparagraphs a through c, above.
3	ELEVENTH CAUSE FOR DISCIPLINE
4	(Fraudulent Acts)
5	25. Respondent is subject to discipline under Code section 9884.7, subdivision
6	(a)(4), in that on or about August 31, 2006, Respondent committed acts which constitute fraud by
7	accepting payment from the operator and CSAA to repair the operator's vehicle pursuant to the
8	insurance estimate. In fact, Respondent failed to perform services and/or repairs, as more
9	particularly set forth in paragraph 23, subparagraphs a through c, above.
10	TWELFTH CAUSE FOR DISCIPLINE
11	(Failure to Set Forth Current Odometer Reading on a Signed Document)
12	26. Respondent is subject to discipline under Code section 9884.7, subdivision
13	(a)(2), in that on or about August 31, 2006, Respondent provided the consumer with Repair
14	Order Number 1909, which did not set forth the vehicle's current odometer reading.
15	THIRTEENTH CAUSE FOR DISCIPLINE
16	(Failure to Comply with the Automotive Repair Act)
17	27. Respondent is subject to discipline under Code section 9884.7, subdivision
18	(a)(6), in that on or about August 31, 2006, Respondent failed to materially comply with section
19	9884.8 of that Code by failing to provide the consumer with an invoice that described all service
20	work performed and parts supplied.
21	OTHER MATTERS
22	28. Under Code section 9884.7, subdivision (c), the director may invalidate
23	temporarily or permanently or refuse to validate, the registrations for all places of business
24	operated in this state by Rojas R. Ramzey, doing business as Ramzeys Auto Body & Painting,
25	upon a finding that he has, or is, engaged in a course of repeated and willful violations of the
26	laws and regulations pertaining to an automotive repair dealer.
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03548110-SA2007101280 Ramzys.Acc.wpd ps (11/29/07)

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Director of Consumer Affairs issue a decision:

- 1. Temporarily or permanently invalidating Automotive Repair Dealer Registration Number AJ 223732, issued to Rojas R. Ramzey, doing business as Ramzey's Auto Body & Paint;
- 2. Temporarily or permanently invaliding any other automotive repair dealer registration issued to Rojas R. Ramzey, doing business as Ramzey's Auto Body & Paint;
- 3. Ordering Rojas R. Ramzey to pay the Bureau of Automotive Repair the reasonable costs of the investigation and enforcement of this case, pursuant to Code section 125.3; and,
 - 4. Taking such other and further action as deemed necessary and proper.

DATED: 3/23/08

SHERRY MEH

'Chief

Bureau of Automotive Repair Department of Consumer Affairs

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State of California Complainant